

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, APRIL 6, 2022**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:12 pm at 3515 Broad St.

ROLL CALL

Committee Members Present: Arbour, Babcock, Bellas, Giltner, Hill, Holmes, Thomas, Willoughby

Committee Members Absent: Briggs, Davis, Fisher

Student Reps Present: Koch, Marsh

Others Present: Justin Breyer, City Manager and City Clerk; Joshua Tanghe, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Willoughby; Second by Arbour to approve the minutes from March 2, 2022 as presented with the following change:

- Change "We Love Dexter" to "Paint Dexter"

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Arbour; Second by Willoughby to approve the agenda as presented.

- Add discussion of attendance to the agenda

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

None

B. STAFF REPORT

None

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. Discussion of: 2022 Temporary Sculpture Display Update & Future Locations

The Arts, Culture, and Heritage Committee discussed the following relating to the Temporary Sculpture Display:

- Make a recommendation to the Art Selection Committee –
 - Why the Art Selection Committee made changes
- Make a recommendation to the Art Selection Committee regarding additional temporary sculpture locations
 - 3-Bird
 - 3515 Broad St.
 - Don't pick a location right now, but make the selection when recommending sculptures

Motion by Willoughby; support by Hill to add a fifth sculpture in the 2023 - 2024 sculpture season.

Unanimous voice vote

Motion Adopted

B. Discussion of: Paint Dexter Plein Air Festival

The Arts, Culture, and Heritage Committee discussed the following relating the Paint Dexter Plein Air Festival:

- Judge Ken DeWaard
- Direct folks from paintdexter.org to paintdexter.com
- Concept of painting wooden eggs for the Parks and Recreation Commission as Saturday Paint Dexter event.
 - Maybe have two crafts – one for them to take home
- List of To Dos for Committee Members
- Provide sponsorship list
- Greg LaRock Impact Award
 - Ask Judge what the award would be for

C. Discussion of: Banner Design Input for Barrier Covers

The Arts, Culture, and Heritage Committee discussed the following relating to banner covers for water well barricades:

- Print brick or picket fence onto the banner
- Keep consistent bottom border
- Don't want to put up event banners that have an event date on them
 - Print double-sided for different seasons
 - Have event banners printed double-sided
 - Picket fence and hay bale?

- Grass or ivy or flowers
- Dark solid color bottom boarder

D. Discussion of: Bicentennial Celebration Update and ACH Project(s)

Cheryl Willoughby provided an update on the Bicentennial Celebration. The Committee discussed the following:

- Bicentennial logo
- Facebook
- Possibility of Dexter Community Orchestra working with the Dexter Historical Society to apply for a grant to compose a piece of music

E. Discussion of: Attendance

Bev Hill introduced the topic of attendance. Rich Bellas provided an update on conversation from the previous meeting.

F. Discussion of: 2022 Expectations of Projects/Events and Calendar/Timeline

Cheryl Willoughby discussed current work of Katherine Dexter-McCormick musical.

G. Discussion of: ACH Budget

The Committee expressed an interest in requesting \$10,000 for Bicentennial projects.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

ADJOURNMENT

Motion by Hill; Second by Giltner to adjourn at 8:53pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
City Manager and City Clerk